



Notice of Meetings regarding RMG Analytics Proposal

1. General Meeting 31 July 2015

The Board of Global Credit Data hereby gives notice to members of a General Meeting to be held on 31 July 2015 at 1300 CEST. The meeting is to be held electronically, as allowed under Article 32a of the Articles of Association.

The subject of the call is a proposal to supply analytics from the LGD and ODF databases to the RMG group of the Basel Committee, as set out in the attached proposal document.

The resolution to be considered will be as follows:

The members approve the provision to the Risk Measurement Working Group (RMG) of the Basel Committee on Banking Supervision of analytics produced by executives on an aggregated basis from all of the LGD and ODF Data Pools. The purpose of such analytics is to assist the RMG to assess the availability and usefulness of data for IRB credit risk estimation and to test proposals for variations in both the Standardised and IRB approaches.

Details of the WEBEX call are set out below:

General Meeting re RMG Analytics

Friday, 31 July 2015

13:00 | Europe Summer Time (Paris, GMT+02:00) | 2 hrs

Join WebEx meeting

Meeting number: 956 874 799

Meeting password: rhubarb

Join by phone

+44-203-478-5289 Call-in toll number (UK)

Access code: 956 874 799

[Global call-in numbers](#)

[Add this meeting](#) to your calendar.

Can't join the meeting? [Contact support](#).

In order to pass the resolution, GCD needs at least 50% of members to attend or vote at the meeting and needs a >50% majority of votes in favour. Members not wishing or able to attend are requested to register their vote in advance.

2. Member Consultation Meeting 15 July 2015

Given the importance of the RMG analytics proposal, it is important that members have the chance to discuss it well in advance of the vote on 30 July. Also, given the tight timing of RMG's work, the Board needs to make an assessment of the view of members in advance of the General Meeting. Therefore a member consultation meeting is proposed on 15 July 2015 at 1300 CEST, by WEBEX as below. Members are encouraged to send any questions in advance

and also to participate in the discussion. This is an important issue not only for Global Credit Data but also for the industry as a whole. A vote will be taken at the meeting, but this will not have the formal impact of the GM vote to be taken on 30 July.

Details of the meeting are given below:

Member Consultation Meeting re RMG Analytics

Wednesday, 15 July 2015

13:00 | Europe Summer Time (Paris, GMT+02:00) | 2 hrs

Join WebEx meeting

Meeting number: 952 342 093

Meeting password: rhubarb

Join by phone

+44-203-478-5289 Call-in toll number (UK)

Access code: 952 342 093

[Global call-in numbers](#)

[Add this meeting](#) to your calendar.

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By order of the Board of Directors

1 July 2015